

REGION IV BEHAVIORAL HEALTH BOARD MINUTES

April, 2015 - 11:00 a.m. to 5:00 PM

Region 4 Offices Westgate Campus, Room 131

1720 Westgate Drive, Boise, ID 83704

Presiding Officer: Christopher Saunders, Chair

Board Attendees: Jennifer Burlage, Trini DeMarco, Greg Dickerson, Elizabeth Francis, Winslow Gerrish (by phone), Steve Graci, Brandi Hissong (by phone), Kelly Jennings, Kim Keys, Amy Korb, Rhea Morrison, Shelley Retter, Christopher Saunders, Christy Sofaly, Christina Smith, Sabrina Swope, Jim Tibbs, Ken Widick, Vicki Wilkins, Jess Wojcik, and Laura Thomas (staff)

Members of the Public: Chris Christopher (Pioneer Health), Kenny Gray (Pioneer Health and Region 3 BH Board), Penelope Hansen (BPD), Mary Jefferies (Optum), Vanessa Johnson (Access BH Health), Audrey Palmer (Optum), David Taylor (DHW), and Gina Westcott (DHW)

Guests: Russ Duke and Rob Howarth, CDHD

Board Excused Absences: Jeremy Clark, Elt Hasbrouck

Agenda	Presenter	Discussion	Action/Next Steps
Introductions Consent Agenda approval	Christopher Saunders	Meeting called to order; introductions were made for all in attendance. A quorum was established (11:03 a.m.), Commissioner Wilkins made a motion to approve the consent agenda (approved the agenda, quarterly Treasurer report and March minutes); motion was seconded and unanimously approved.	Consent agenda approved
Old Business- Update from working group and CDHD discussions and Executive Committee Update Budget update and expense authorizations	Jennifer Burlage and Chris Saunders	<p>Jennifer Burlage provided detailed overview of the work to date on organizational structure conversations with Central District Health Department (see meeting documents). In the course of discussions over the past few months, a draft statement of work was developed along with budget concepts for the board support functions that are currently provided by the CRDS (Laura Thomas).</p> <p>Central District Health provided the executive committee with a different staffing structure and budget. This proposal would integrate the board support among current CHDH staff (program analyst, administrative assistant and program manager). DHW has stated that Laura will be retained as a DHW employee should the R4 BH Board choose to accept this option.</p> <p>Laura encouraged full consideration how best to achieve the mission and vision of the board for the entire region. The skills and resources presented by CDHD for integration of primary health and behavioral health in all 4 counties is a positive from her perspective. Gina Westcott noted that a period of transition</p>	Final version of statement of work and memorandum of agreement will be presented at May 2015 board meeting.

		<p>would occur and Laura would help to support the transition. Russ Duke from CDHD spoke briefly about the desire CDHD staff and Board of Health have for working more closely with behavioral health in the region.</p> <p>Discussion regarding options available, concerns and questions board members had about how the structure with CDHD would work. Members of the public attending the board meeting were invited to participate in the discussion. The general consensus was that the intent from all parties is for cooperative work and that much of the actual processes are unknown. This approach appears to be the best available to move the board to a position of action. A timeline for completing the process by July1, 2015 was presented.</p> <p>Kim Keys made a motion to approve finalizing the statement of work and memorandum of agreement for presentation at the May 14, 2015 board meeting with the goal of finalizing the partnership with CDHD by July 1, 2015. Motion was seconded. Commission Wilkins recused herself from the vote; Kelly Jennings abstained; the remaining members of the board voted unanimously to approve the motion.</p> <p>Jennifer Burlage covered the quarterly budget update. The total for CRAFT scholarships awarded is \$2000; the total for ICADD scholarships awarded is \$4995. Laura requested a motion to approve the April Meeting expenses. Commissioner Wilkins moved to approve the April meeting expenses (approximately \$150 for meals and \$500 values training session) per the budget report. Motion was seconded and unanimously approved.</p>	
Needs and Gaps	Amy Korb, Kim Keys, Christy Sofaly, Jess Wojcik and Rhea Morrison	<p>The gaps and needs report working group facilitated discussion the on nearly final draft. Board members and members of the public provided additional information that was recorded by the working group on the draft. The next steps for the report are finalization and review by the executive committee prior to submission to the State Planning Council by the April 24, 2015 deadline. Greg Dickerson moved that the executive committee review and submit the final report on the board's behalf by the April 24, 2015 deadline. Motion was seconded and unanimously approved.</p>	

Announcements Next Meeting Agenda	All	<p>WRAP Training is April 10-11 – contact Jess Wojcik to register May 2 CMH Resource Fair; May 8 CMH teleconference, contact is Steve Graci See information posted at R4 BH Web Page NAMI is presenting a fund raiser on May 8, details will be provided to the board via email.</p> <p>Laura asked members to send her any agenda items for the next meeting by April 30, 2015. The next meeting is May 14, 2015.</p> <p>Board meeting recessed at 1:00 p.m. for a brief break prior to the working lunch and values session of Mission and Vision work. Gary Raney lead the board members through a values clarification session and five key words with definition were agreed upon by the board.</p>	Send agenda items to Laura by April 30, 2015
Mission and Vision Values		<p>Region 4 Behavioral Health Board Mission: We improve behavioral health by developing solutions with our communities. Vision: An integrated health system accessible to everyone. Values: Respect – We value all perspectives. Progressive – We move forward. Integrity – We do the right thing. Innovative - We are open to new ideas. Transparent – We clearly show what we do and why we do it. Meeting adjourned at approximately 4:20 p.m.</p>	

Next meeting is May 14, 2015, 11:00 a.m. to 1:00 pm in Room 131 of Region 4 offices, 1720 Westgate Drive, Boise, ID 83704